

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 FEB -2 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01921 (6)

1. Corporation Name

ORLANDO CGSA, INC.

600001401976
-02/09/95--01073--003
***800.00 ***200.00

DO NOT WRITE IN THIS SPACE.

Principal Place of Business

1100 PEACHTREE ST.
SUITE 1000
ATLANTA GA 30309

Mailing Address

1100 PEACHTREE ST.
SUITE 1000
ATLANTA GA 30309

3. Date Incorporated or Qualified

05/08/1984

3a. Date of Last Report

05/27/1994

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

58-1555820

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24

25

29

30

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the filer, if applicable

(NOTE: Registered Agent signature required when mandating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PC
DONALD, ODIE C.
1100 PEACHTREE ST., SUITE 1000
ATLANTA GA 30309

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☒ Addition

SEE ATTACHED SCHEDULE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
GLASS, JAMES W.
1100 PEACHTREE ST., SUITE 1000
ATLANTA GA 30309

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCS
WALSH, MARTIN T.
1100 PEACHTREE ST., SUITE 1000
ATLANTA GA 30309

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
CLAWSON, VINCENT R.
1100 PEACHTREE ST., SUITE 1000
ATLANTA GA 30309

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
WATZ, JAMES
5005 N-ANDREW WAY
FT. LAUDERDALE FL 33300-

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☒ Change ☐ Addition

VICE PRESIDENT
E. DAN SMITH
1100 Peachtree Street, Suite 900
Atlanta, GA 30309

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AV
AMENDOLA, JULIA V.
1155 PEACHTREE ST., ROOM 16E04
ATLANTA GA 30309

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation; that the officer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William R. Math, Assistant Secretary

1/25/95

404-244-0934

**ORLANDO CGSA, INC.
DIRECTORS AND OFFICERS
as of January 25, 1995**

DIRECTORS

Odle C. Donald

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309

Martin T. Walsh

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309

Charleste G. McCoy

5600 Glenridge Drive
Suite 2 East
Atlanta, GA 30342

OFFICERS

Odle C. Donald

President

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309

James W. Glass

**Vice President -
Finance and Treasurer**

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309

Martin T. Walsh

**Vice President -
General Counsel &
Secretary**

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309

Vincent R. Clawson

**Vice President
Engineering & Operations**

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309

James A. Thorpe

**Vice President -
Sales & Marketing**

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309

Roy P. McAllister

**Vice President -
Corporate Affairs**

1100 Peachtree Street
Suite 1000
Atlanta, GA 30309

G. Dan Smith

Vice President

1100 Peachtree Street
Suite 900
Atlanta, GA 30309

C. W. Shewbridge III

Vice President - Taxes

1155 Peachtree Street
Room 1922
Atlanta, GA 30367

P01921

③

Julia V. Amendola	Assistant Vice President - Taxes	1155 Peachtree Street Room 16E04 Atlanta, GA 30367
Dennis M. Greer	Assistant Vice President - Taxes	1155 Peachtree Street Room 16E02 Atlanta, GA 30367
Adele H. Shepherd	Assistant Vice President - Taxes	1155 Peachtree Street Room 16B01 Atlanta, GA 30367
Sherry E. Wallace	Assistant Vice President - Taxes	1155 Peachtree Street Room 16E04 Atlanta, GA 30367
Debbie Held	Comptroller	5600 Glenridge Drive Suite 300 East Atlanta, GA 30342
David G. Frolio	Assistant Secretary	1133 21st Street, N.W. Washington, D.C. 20036
Kerwin L. Gray	Assistant Secretary	1100 Peachtree Street Suite 910 Atlanta, GA 30309
Derry Harper	Assistant Secretary	1100 Peachtree Street Suite 910 Atlanta, GA 30309
Joyce Clower Irvine	Assistant Secretary	1155 Peachtree Street Suite 1800 Atlanta, GA 30367
William R. Matz	Assistant Secretary	1100 Peachtree Street Suite 910 Atlanta, GA 30309
Charleste G. McCoy	Assistant Secretary	5600 Glenridge Drive Suite 2 East Atlanta, GA 30342
David Fitzgerald	Assistant Treasurer	5600 Glenridge Drive Suite 300 West Atlanta, GA 30342